IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ROME DIVISION

IN RE: TRI-STATE

CREMATORY LITIGATION

MDL DOCKET NO. 1467

CONSENT ORDER

The parties, by and through their counsel, hereby agree and consent that Dean Lay d/b/a Cumberland Funeral Home, Cumberland Funeral Services, Inc., Cumberland Funeral Home-Tracey City, Foster & Lay Funeral Home and Bob Foster, f/d/b/a Foster & Son (hereinafter Defendants Lay and Foster), be permitted to substitute the previously filed affidavit of Dean Lay, which was attached as Exhibit "B" to these Defendants Motion for Summary Judgment, with the original affidavit of Dean Lay.

IT IS SO ORDERED, this July of October, 2003

United States District Court

AGREED AND CONSENTED TO:

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